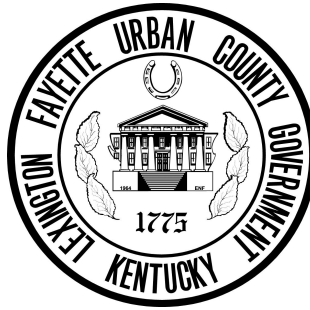


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, March 17, 2022

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

- Present** 11 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger II; James Brown; Jennifer Reynolds and Liz Sheehan
- Absent** 4 - Amanda Bledsoe; David Kloiber; Preston Worley and Kathy Plomin

**II. Invocation**

**III. Minutes of the Previous Meetings**

- Present** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger II; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan
- Absent** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**A motion was made by Council Member Steve Kay, seconded by Council Member Fred Brown, that this Minutes be Approved. The motion PASSED by unanimous vote.**

**IV. Ordinances – Second Reading**

1. An Ordinance amending Section 1-11 of the Zoning Ordinance to include barber shops and beauty parlors as permitted uses as a Home Based Business. (Urban County Council). Approval 7-0 [Div. of Planning, Duncan]

**A motion was made by Council Member Brown, seconded by Council Member Reynolds, that this Ordinance be Approved. The motion PASSED by the following vote:**

- Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

- Absent:** 3 - David Kloiber; Preston Worley and Kathy Plomin

2. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 31. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Brown, seconded by Council Member Reynolds, that this Ordinance be Approved. The motion PASSED by the following vote:**

- Aye:** 10 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; James Brown; Jennifer Reynolds and Liz Sheehan

**Nay:** 2 - Richard Moloney and Chuck Ellinger

**Absent:** 3 - David Kloiber; Preston Worley and Kathy Plomin

3.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 for the Div. of Traffic Engineering for three stop sign enhancements on Kastle Rd., Schedule No. 32. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Brown, seconded by Council Member Reynolds, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - David Kloiber; Preston Worley and Kathy Plomin

## V. Ordinances – First Reading

4.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Staff Assistant Sr., Grade 510N, and creating one (1) classified position of Family Services Center Supervisor, Grade 520E, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Chuck Ellinger II, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - David Kloiber; Preston Worley and Kathy Plomin

5.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 33. [Div. of Budgeting, Lueker]

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**Received First Reading to the Urban County Council due back on 4/14/2022**

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022 and amended March, 15, 2022, and appropriating and re-appropriating funds, Schedule No. 34. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 4/14/2022**

7.

An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Administrative Specialist Sr., Grade 516N, and creating one (1) classified position of Paralegal, Grade 517N, in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Chuck Ellinger II, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member Baxter, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - David Kloiber; Preston Worley and Kathy Plomin

8.

An Ordinance amending Section 22-53.1(c) of the Code of Ordinances related to Police Academy Examination for appointment to change the maximum age requirement from those who have not reached their thirty-seventh birthday to those who have not reached their forty-first birthday. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Chuck Ellinger II, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member Baxter, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - David Kloiber; Preston Worley and Kathy Plomin

## VI. Resolutions – Second Reading

1. A Resolution accepting the bids of Keystone Plastics, Inc., and United Rotary Brush Corporation, establishing price contracts for Sweeper Brooms, for the Div. of Facilities and Fleet Management. (2 Bids) [Baradaran]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

2. A Resolution accepting the bids of AAMCO Lexington East; Brakeaway II Fourth Street Garage; and Paul Miller Ford, establishing price contracts for Automotive and Light Duty Truck Repair, for the Div. of Facilities and Fleet Management. (3 Bids) [Baradaran]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

3. A Resolution accepting the bid of W. Principles, LLC d/b/a The Walker Co. of Ky., in the amount of \$2,791,000, for the Town Branch RAS-WAS Pump Station Improvement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Walker Co. of Ky., related to the bid. (5 Bids, Low) [Martin]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

4. A Resolution accepting the bid of America's Bravest Equipment Co., establishing a price contract for Firefighter Protective Clothing Specification A, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Wells]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

5. A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Swimming Pool Chemicals, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

6. A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Motorcraft Synthetic Motor Oil, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

7.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Shannon Parker, Clerical Assistant Sr., Grade 507N, \$15.050 hourly in the Div. of Accounting, effective February 23, 2022, Haley Kelley, Administrative Specialist Sr., Grade 516N, \$21.447 hourly in the Div. of Revenue, effective February 16, 2022, Teresa Doner, Administrative Specialist, Grade 513N, \$19.463 hourly in the Div. of Revenue, effective January 5, 2022, Daniel Layne, Staff Assistant Sr., Grade 510N, \$16.557 hourly in the Div. of Revenue, effective January 5, 2022, Dayna Miller, Staff Assistant, Grade 508N, \$15.187 hourly in the Div. of Revenue, effective February 23, 2022, Christina Collins, Attorney, Grade 523E, \$2,363.28 biweekly in the Dept. of Law, effective February 16, 2022, Stephanie Wengert, Paralegal, Grade 517N, \$22.897 hourly in the Dept. of Law, effective February 16, 2022, Kendall Kiser, Staff Assistant Sr., Grade 510N, \$16.147 hourly in the Div. of Police, effective December 7, 2021. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

8.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette County Health Dept., for the Paramedicine Program. [Div. of Fire and Emergency Management, Wells]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

9.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase replacement parts to fire apparatus from Cummins Sales and Service, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Cummins Sales and Service, related to the procurement, at a cost not to exceed \$80,000. [Div. of Fire and Emergency Management, Wells]

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**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

**10.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a site specific Agreement with the Jessamine South Elkhorn Water District and Ball Homes, LLC, to provide sanitary sewer conveyance and treatment capacity to the Ash Tree Unit 5 and 6 Phase 3 Development in Jessamine County. [Div. of Water Quality, Martin]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

**11.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Colt Engineering, Inc. d/b/a Thoroughbred Engineering, for Stormwater Quality Projects, at a cost not to exceed \$178,675. [Div. of Water Quality, Martin]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

**12.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lexington Center Corporation, for Stormwater Quality Projects, at a cost not to exceed \$299,874. [Div. of Water Quality, Martin]



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**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

**13.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a Grant of \$640,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Liberty Rd. Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$160,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

**14.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$866,976 ((\$451,200 - FHWA Planning), (\$72,600 - Federal Transit Administration Section 5303), (\$343,176 - Surface Transportation Block Grant (SLX) in Federal funds and \$28,200 in Commonwealth of Ky. funds, and are for FY 2023 transportation planning activities under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$188,544 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

**A motion was made by Council Member LeGris, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 11 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 4 - Richard Moloney; Amanda Bledsoe; David Kloiber and Kathy Plomin

**VII. Resolutions – First Reading**

**15.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to remit \$30,000 to LexArts Inc., as a cost share contribution for costs and fees related to the installation of local artwork at Isaac Murphy Memorial Art Garden. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**16.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Joyland Area Storm Drainage Project, at a cost not to exceed \$2,300. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage and Concession Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball and softball fields and facilities for the 2022 spring and fall seasons. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Fayette Education Foundation Corporation, for Stormwater Quality Projects, at a cost not to exceed \$9,750. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 6-2022) with PlanIT Geo, Inc., for the Urban Tree Canopy Analysis and Planting Plan, at a cost not to exceed \$75,000. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**20.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Stonewall Equestrian Estates Association (\$500), and Tahlsound Music Festival c/o LexArts (\$950), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**21.**

A Resolution accepting the bid of PeoplePlus, Inc., establishing a price contract for Temporary Labor for E-911, for the Div. of Emergency Management/911. (5 Bids, Low) [Patton]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**22.**

A Resolution accepting the bid of Gooch Construction, Inc., in the amount of \$142,800, for the Leestown Rd. FMC Culvert Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gooch Construction, Inc., related to the bid. (5 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**23.**

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$275,000, for the West Hickman WWTP BPR walkway repairs, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Herrick Co., Inc., related to the bid. (3 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

24.

A Resolution accepting the bids of L&W Emergency Equipment and Ridgenet Network Group, LLC, establishing price contracts for Vehicle Equipment Installation (Rebid), for the Div. of Police. (2 Bids) [Weathers]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

25.

A Resolution accepting the bid of Speedworld, LLC, establishing a price contract for Auto & Light Duty Truck Repair (Supplemental), for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

26.

A Resolution accepting the bids of Davis H. Elliott Construction Co., Inc.; D&T Electric Co., LLC; and K. Hayes Limited, establishing price contracts for Underground Electrical Services, for the Div. of Parks and Recreation. (3 Bids) [Conrad]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**27.**

A Resolution accepting the bid of Thoroughbred Aviation Maintenance, in the amount of \$95,979.45, for a Helicopter Search Light, for the Div. of Police. (1 Bid) [Weathers]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**28.**

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Scott Gabbard, Municipal Engineer Sr., Grade 528E, \$3,205.68 biweekly in the Div. of Engineering, effective March 13, 2022, Carlos Ross, Attorney Sr., Grade 528E, \$3,486.16 biweekly in the Dept. of Law, effective March 7, 2022, Deon Smither, Skilled Trades Worker, Grade 515N, \$19.748 hourly in the Div. of Facilities and Fleet Management, effective March 13, 2022, Jarrod Evans, Skilled Trades Worker, Grade 515N, \$22.052 hourly in the Div. of Parks and Recreation, effective February 16, 2022; and ratifying the Classified Civil Service Voluntary Demotion Appointment of: Daniel Partin, Public Service Supervisor, Grade 514N, \$19.350 hourly in the Div. of Family Services, effective March 14, 2022. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**29.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with WDKY, for their use of the P25 radio system. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**30.**

A Resolution accepting the bids of Fire Dept. Service & Supply and Vogelpohl Fire Equipment, establishing price contracts for Firefighter Turnout Gear, for the Div. of Fire and Emergency Services. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin



31.

Declaration of Official Intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Fayette County Attorney's Office, authorizing the Fayette County Attorney to file civil asset forfeiture actions, at no cost to the Urban County Government. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Greer Land Co. Smyrna #2, LLC, requiring off-site mitigation on LFUCG-owned property as a condition of a floodplain variance on the property located at 1108 South Broadway. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year Maintenance Agreement, with automatic renewal for successive one year terms, and an End User Agreement, with Horizon Information Systems, Inc. to provide software licenses and ongoing maintenance for the Representative Payee Program for the Div. of Community & Resident Services, at a cost not to exceed \$670.40 in FY 2022. [Div. of Community and Resident Services, Sanders]

Received First Reading to the Urban County Council due back on 3/17/2022

A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Leestown Rd. Industrial Pump Station Project, at a cost not to exceed \$8,372. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/17/2022

A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following

**vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**36.**

A Resolution approving an update of area designation for the Solid Waste Management Plan for Lexington-Fayette County for 2023-2027, pursuant to KRS 224.43-340 and KRS 224.43-345. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**37.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Beaver Creek Hydrology, LLC, for Stormwater Quality Projects, at a cost not to exceed \$127,050. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**38.**

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for a Stormwater Quality Project, at a cost not to exceed \$34,426. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**39.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2021-2022 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**40.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, at a cost not to exceed \$34,997. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for**

**Second Reading.**The motion **PASSED** by unanimous vote.

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved.**The motion **PASSED** by the following vote:

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**41.**

A Resolution authorizing the Div. of Police to purchase lead remediation at the firing range from Metals Treatment Technologies Firing Range Services, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Metals Treatment Technologies Firing Range Services, related to the procurement, at a cost not to exceed \$50,460. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading.**The motion **PASSED** by unanimous vote.

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved.**The motion **PASSED** by the following vote:

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**42.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the East Hickman Force Main Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$26,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading.**The motion **PASSED** by unanimous vote.

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved.**The motion **PASSED** by the following vote:

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**43.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky., Inc., for the relocation of utilities for the Wolf Run Trunk E Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost estimated not to exceed \$14,786. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**44.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (awarded pursuant to RFP No. 37-2021) with Cloudburst Consulting Group, Inc., for a racial and equity analysis of Lexington's homeless system for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$87,385, using funds from the American Rescue Plan Act of 2021. [Dept. of Housing Advocacy and Community Development, Lanter]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

- 45.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Creech Family Foundation, Inc., in the amount of \$30,000, for the purchase of handicap accessible outdoor fitness equipment, to be added to Castlewood Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

- 46.** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Firefighters, Lieutenants and Captains in the Div. of Fire and Emergency Services. [Dept. of Law, Speckert]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

- 47.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection-Div. of Waste Management, and to provide any additional information requested in connection with this Grant

Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$102,000 in Commonwealth of Ky. funds, for the support of a one-day Household Hazardous Waste Recycling Event for Fayette County in FY 2023, the acceptance of which obligates the Urban County Government to the expenditure of \$25,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**48.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a direct reallocation of \$11,700,000 in Emergency Rental Assistance Federal Grant funds from the U.S. Dept. of the Treasury, for the continued operation of the Housing Stabilization Program, and authorizing the Mayor to execute any necessary Agreements related to the acceptance of these funds. [Dept. of Housing Advocacy and Community Development, Lanter]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**49.**

A Resolution establishing Advanced Eco Systems as a sole source provider for Zumro decontamination accessory kits for the Div. of Emergency Management, and authorizing the Mayor or her designee, on



behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Advanced Eco Systems related to the procurement of these goods, at a cost not to exceed \$136,362. [Div. of Emergency Management, Dugger]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**50.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation under the RAISE Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks up to \$25,000,000 in Federal funds, for the High Street Corridor Safety and Mobility Improvements Initiative. [Mayor's Office, Peacher]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**51.**

A Resolution amending Resolution No. 457-2020, authorizing the acceptance of deeds for property interests needed for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$40,000, from \$51,000 to \$91,000. [Div. of Water Quality, Martin]

**..Summary**

Authorization to amend Resolution No. 457-2020, authorizing the acceptance of deeds for property interests needed for the New Circle Road Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by \$40,000.00, from \$51,000.00 to \$91,000.00. Funds are Budgeted. (L068-22) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Completed by Michael Cravens 3/3/2022

**Risk Management:** No

Fully Budgeted [select]: Yes

Account Number: 4003-303408-3466-92811

This Fiscal Year Impact: \$40,000

Annual Impact: \$

Project: NEWCIR\_TRUNK\_A

Activity: CONSENT\_DE

Budget Reference: 2019

Current Balance: \$6,488,690.98

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading.The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved.The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**52.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Subrecipient Agreement with Community Action Council (“CAC”) in order to allocate \$10,530,000 of Emergency Rental Assistance Federal Grant funds from the U.S. Dept. of the Treasury to CAC for the continued operation of the Housing Stabilization Program, and authorizing the Mayor to execute any other needed Agreements or Amendments with CAC related to the use of these funds. [Dept. of Housing Advocacy and Community Development, Lanter]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**53.**

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, in order to amend the funding Agreement for the Mt. Tabor Rd. Multimodal Improvements Project. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**54.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for Fire personnel to earn credits toward an Associate of Fire Science Degree, at a cost not to exceed \$45,000. [Div. of Fire and Emergency Services, Wells]

**A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 3/17/2022. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

**55.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Friends of the Cartmell House (\$1,000), Pensacola Park Neighborhood Assoc. (\$2,400), Lexington African-American Sports Hall of Fame (\$1,875), East End Community Development Corp. (\$300), 16th District PTA c/o Hayes Middle School (\$1,100), and LexArts (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 3/17/2022**

**A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Jennifer Reynolds and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Amanda Bledsoe; David Kloiber and Kathy Plomin

## VIII. Communications From the Mayor

- (1) Recommending the appointments of Whitney Baxter, filling the unexpired term of Jamie Adams, and Josh McCurn, filling the unexpired term of Paige McCurn, to the Explorium of Lexington, both with terms expiring July 1, 2023;
- (2) Recommending the appointment of Christopher Pemberton to the Human Right Commission with a term expiring January 1, 2026;
- (3) Recommending the reappointment of Valerie Trimble, Citizen Representative for the Parks and Recreation Equestrian Program, to the Masterson Station Park Advisory Board with a term expiring May 1, 2026; and,
- (4) Recommending the seat changes of Gabriel Knowles, 10th District Resident, David Lowe, 8th District Resident, and Edward Sheehy, 3rd District Resident, due to Council Redistricting, on the Parks and Recreation Advisory Board, all with terms expiring January 14, 2023.

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Hannah LeGris, that this Communication be Approved. The motion PASSED by unanimous vote.**

## **IX. Communications From the Mayor (For Information Only)**

- (1) Probationary Classified Civil Service Appointment of Carmen Norris, Administrative Specialist Principal, Grade 518E, \$1,881.44 biweekly in the Div. of Revenue, effective March 28, 2022;
- (2) Probationary Classified Civil Service Appointment of Michael Hornback, Administrative Specialist Sr., Grade 516N, \$22.126 hourly in the Div. of Revenue, effective March 21, 2022;
- (3) Probationary Classified Civil Service Appointment of Sarah Green, Public Service Worker Sr., Grade 509N, \$15.257 hourly in the Div. of Streets and Roads, effective April 4, 2022;
- (4) Probationary Classified Civil Service Appointment of Keith Burrus, Trades Worker Sr., Grade 511N, \$16.879 hourly in the Div. of Streets and Roads, effective April 4, 2022;
- (5) Probationary Classified Civil Service Appointment of Markus Chambers, Treatment Plant Operator, Grade 515N, \$22.693 hourly in the Div. of Water Quality, effective March 7, 2022;
- (6) Probationary Classified Civil Service Appointment of Amy Truong, Safety/Loss Control Specialist, Grade 520E, \$2,496.00 biweekly in the Div. of Human Resources, effective March 28, 2022;
- (7) Probationary Classified Civil Service Appointment of John Horn, Security Officer, Grade 507N, \$15.900 hourly in the Dept. of Public Safety, effective March 14, 2022;
- (8) Probationary Classified Civil Service Appointment of Marlon Trisko, Security Officer, Grade 507N, \$15.690 hourly in the Dept. of Public Safety, effective March 14, 2022;
- (9) Probationary Classified Civil Service Appointment of Claire McBride, Assistant Records Custodian, Grade 510N, \$17.940 hourly in the Div. of Police, effective March 28, 2022;
- (10) Probationary Classified Civil Service Appointment of Antonio Mack, Equipment Operator, Grade 510N, \$18.437 hourly in the Div. of Parks and Recreation, effective March 14, 2022;
- (11) Probationary Classified Civil Service Appointment of Tiffany Masden, Administrative Officer Sr., Grade 526E, \$3,539.92 biweekly in the Dept. of Housing Advocacy & Community Development, effective March 28, 2022;
- (12) Unclassified Civil Service Appointment of Alicia Underwood, Accountant Sr., Grade 520E, \$2,021.92 biweekly in the Div. of Accounting, effective March 28, 2022;
- (13) Unclassified Civil Service Appointment of Keri Allen, Administrative Specialist Sr., Grade 516N, \$21.332 hourly in the Div. of Aging Services, effective March 14, 2022;
- (14) Unclassified Civil Service Appointment of Matthew Crutcher, Program Administrator, Grade 524E, \$2,711.60 biweekly in the Div. of Youth Services, effective March 14, 2022;

- (15) Unclassified Civil Service Appointment of Leroy Thomas III, Educational Program Aide, Grade 508N, \$16.438 hourly in the Div. of Youth Services, effective March 21, 2022;
- (16) Unclassified Civil Service Appointment of Laquicia Carter, Custodial Worker PT, Grade 505N, \$15.703 hourly in the Div. of Family Services, effective March 14, 2022;
- (17) Unclassified Civil Service Appointment of Marissa Webb, Continuum of Care Coordinator, Grade 516N, \$25.000 hourly in the Div. of Grants and Special Programs, effective April 11, 2022; and,
- (18) Classified Civil Service Reinstatement of Juan McKee, Resource Recovery Operator, Grade 513N, \$17.662 hourly in the Div. of Waste Management, effective January 3, 2022.

**Received and Filed**

**X. Fire/Police Discipline - YES**

**A motion was made by Council Member McCurn, seconded by Council Member Ellinger, that the be Approved The motion PASSED by unanimous vote.**

**XI. Announcements**

**XII. Public Comments**

**Adjournment**

**A motion was made by Council Member Lamb, seconded by Council Member Baxter, that the be Adjourned The motion PASSED by unanimous vote.**